FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # 849882

(6)

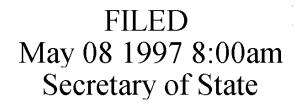
NEW ENGLAND LIFE INSURANCE COMPANY

Principal Place of Business

Mailing Address

1209 ORANGE STREET

501 BOYLSTON ST





FILMINGTON DE 13001	DOUGH MAY GETTO GOOD					
			 Date incorporated or Qualified 07/31/1981 	3a. Date of 04/02/1	Last Report	
2. Principal Place of Business	2a. Mailing Address	A .		4. FEI Number		Applied For
21 50 BOY STON ST Suite Apt. #, etc	26 ONE MADISON 1	Avenu	<u>e</u>	04-2708937		Not Applicable
Suite. Apt. #, etc	Suite, Apt. #, etc. 27 AREA SEGO			5. Certificate of Status Desired		8.75 Additional Fee Required
City & State	City & State			6. Election Campaign Financing	9	5.00 May Be
23 BOSTON MA	28 NEW YORK N	1		Trust Fund Contribution		Added to Fees
Z(ρ) Country	Zip	Count	у	8. This corporation has liability for		
24 02116-3706 25		30	<u></u>		Yes No	
9. Name and Address of Cur	····			10. Name and Address of New Re	gistered Ager	1t
CAPITAL BLDG			1 Name			
			82 Street Address (P.O. Box Number is Not Acceptable)			
TALLAHASSEE FL FL 32301		ا				L
		8	1			
		8	4 City		Bes 85	Zip Code
					FL	
Pursuant to the provisions of Sections 607.0 office or registered agent, or both, in the St agent. I am familiar with, and accept the ob-SIGNATURE.						nent as registered
Signature typical or proved has a plicopstered 12. OFFICERS /	AND DIRECTORS	13.	gont signature re	equired when reinstating) ADDITIONS/CHANGES TO OFFICE	DATE	ECTORS IN 12
THE SGCD	DELETE	1.1 TITLE		ADDITIONS/CHANGES TO OFFIC		Change Addition
NAME WILSON, HAROLD J	_ officie	1.2 NAMI			11	orangoradition
STREET ADDRESS 501 BOYLSTON ST			ET ADDRESS			
CHY-ST-ZIP BOSTON MA		1.4 CITY				
Title DCP	DELETE	2 1 TITLE				Change Addition
NAME SHAFTO, ROBERT A.		2.2 NAM			_	•
STREET ADDRESS 501 BOYLSTON ST			ET ADDRESS			
CHY-SI-729 BOSTON MA		2. 4 CITY	1			
THEE D	DELETE	3.1 TITLE		P . Caarofml		Change X Addition
NAME KING, KERNAN F.	7	32 NAM	: 5	WISAN C. CRAMPTON		
STREET ADDRESS 501 BOYLSTON ST		1	ET ADDRESS	501 BOYISTON ST		
CITY-ST-78P BOSTON MA		34. CITY		BOSTON NA, 0216		
TIME D	DELETE	4.1 TITLE				Change
NAME SCHNEIDER, ROBERT E.		4. 2 NAM	lE			
STREET ADDRESS 501 BOYLSTON ST		4.3 STRE	ET ADDRESS			
GITY-ST-ZIP BOSTON MA		4.4 CITY	i i			
THILE VOI	DELETE	51 TITLE				Change
NAME FROST, CHESTER R.		5.2 NAM	E			
STREET ADDRESS 501 BOYLSTON ST			ET ADDRESS			
CITY-ST-ZIF BOSTON MA			- ST-ZIP			
THE	DELETE	6.1 TITLE		AT		Change Z Additio
NAME		62 NAM	E Z	STEVEN I. BRASH		7
STREET ASORESS		63 STRE	ET ADDRESS	MI STEVEN I. BRASH ONE MADISON AVENUE -8P	Q.	
CHY - \$1 - 20°		6.4 CITY	-ST-ZIP	NEW YORK, NY 10010		

14. I do noreby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, or on an attachment with an address. ck 13 if changed, or on an attachment with an address.

SIGNATURE: